



Chairperson
Carlos Roa

Members

Frank Baron
Chuck Blowers
Winsome Bowen
Jeff Cohen
Bruce Coward
Wilson Fernandez
Carl Filer
Mario G. Garcia
David Henderson
Amelia Johnson
David Korros
Alfred Lurigados
Lilia Medina
Delfin Molins
Kent Rice
Jonathan Roberson
Manuel A. Rodriguez
Vivian G. Villaamil
Mark R. Woerner

Non-Voting Members

Ossama Al-Aschkar
Willie Duckworth
Christina Miskis

Alternates

Bill Austin
Paola Baez
Frank Baumann
Arturo Bolivar
Bob Daniels
Mayra Diaz
Marie Jarman
Karen McGuire
José A. Ramos

Contact information

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MEETING OF Monday, August 23, 2004 AT 10:00 AM

LONG-RANGE TRANSPORTATION PLAN
TRANSPORT 2030 STEERING COMMITTEE

STEPHEN P. CLARK CENTER
111 NW FIRST STREET
MIAMI, FLORIDA 33128
12 Floor Front Conference Room

PRELIMINARY AGENDA

I. APPROVAL OF AGENDA

II. APPROVAL OF MINUTES

- August 16, 2004 Steering Committee No. 14

III. DISCUSSION ITEMS

- Continuing Development of Cost Feasible Plan

IV. NEXT MEETING (*If needed → will be determined at end of our meeting*)

→ TUESDAY, August 24, 2004 – 12th Floor Front Conference Room @ 10:00 AM

**MIAMI-DADE
LONG RANGE TRANSPORTATION PLAN UPDATE
(to the Year 2030)**

STEERING COMMITTEE MEETING NO. 15

MEETING SUMMARY

**Stephen P. Clark Government Center
111 N. W. 1st Street
Miami, Fl 33128**

12th Floor Front Conference Room

**Monday August 23, 2004 and Tuesday August 24, 2004
10:00 A.M.**

Monday August 23, 2004

Tuesday August 24, 2004

Members Present

**Bill Austin
Paola Baez
Frank Baron
Chuck Blowers
Bruce Coward
Mayra Diaz
Wilson Fernandez
Mario Garcia
David Henderson
Alfred Lurigados
Karen McGuire
Lilia Medina
Delfin Molins
Carlos Roa
Jonathon Roberson
Vivian Villaamil**

**Paola Baez
Frank Baron
Chuck Blowers
Mayra Diaz
Wilson Fernandez
Mario Garcia
Lilia Medina
Carlos Roa**

Others Present

**Mayra Bustamante
Carlos Cejas
Lisa Colmenares
Rafael DeArazoza
Mary Ross
Franco Saraceno
Myung Sung**

**Carlos Cejas
Lisa Colmenares
Christopher Dube
Mary Ross
Franco Saraceno
Myung Sung**

**MIAMI-DADE LONG RANGE TRANSPORTATION PLAN UPDATE
(to the Year 2030)**

**STEERING COMMITTEE MEETING NO. 15
MEETING SUMMARY**

**Monday August 23, 2004 and Tuesday August 24 2004
10:00 AM
12th Floor Front Conference Room**

Carlos Roa, Project Manager, called the meeting to order.

I. Approval of Agenda

The agenda for this meeting was approved.

II. Approval of Meeting Summary

The Meeting Summary for Steering Committee Meeting No. 14 will be approved at the next Steering Committee Meeting or by e-mail.

III. Discussion Items

Continuing Development of Cost Feasible Plan

Myung Sung, Gannett Fleming, gave a brief overview of the available revenues, projected project costs, and comparison to the 2025 LRTP. There is an increase in available transit revenues through PTP funds.

Per Rafael DeArazoza, FDOT, FDOT cannot commit to the 25 percent discretionary funding for MDT projects at this time. FDOT will make that decision as projects proceed in the process. The assumed \$380 million assumed FDOT discretionary funds will be removed from the MDT available revenue.

The capital cost and operation and maintenance (O&M) costs were presented for the nine major transit corridors.

Franco Saraceno, Gannett Fleming, reviewed how the draft cost feasible plan was developed in particular how flexible funds were distributed. The cost feasible plans by agencies were summarized in individual tables and distributed to the Steering Committee for review and discussion.

FIHS

The 2025 cost feasible plan provided by FDOT costs less than the available revenue identified in the Financial Resources Review. Additional FIHS projects will be affordable based on the available funds. Project 304, Seaport Tunnel Expressway, will remain in the FIHS cost feasible plan, with \$74.24 million

funded with FIHS funds. The remainder of the project will be a needs project with future funding anticipated from multiple agencies.

FDOT has since provided an updated FIHS Cost Feasible plan that expands the FDOT 2025 FIHS Cost Feasible Plan horizon year to coincide with the LRTP horizon year of 2030. This information has been incorporated into the cost feasible plan for the 2030 LRTP.

District 6

The funded and unfunded projects for District 6 projects were reviewed. Project 529, provide a new partial interchange at NW 29th Street and I-95 was deleted due to safety reasons. Project 501, adding two lanes (4 to 6 lanes) on West Dixie Highway from NE 119th Street to NE 163rd Street was recommended to be kept as a needs project.

MDX

MDX is currently working on their cost feasible plan and is scheduled to be completed at the end of September. In the interim, the MDX cost feasible plan in the LRTP will be identified as anticipated until their cost feasible plan is approved by the MDX Board.

Project 534, extension of SR 836 from SW 104th Street to NW 137th Avenue will not be included in the cost feasible plan or needs plan. This project will be recognized as a potential needed project. Additional information about this project will be available in the next few months.

MDT

The Miami Street Car, project 544, is not an MDT project. The City of Miami will use municipal PTP funds for this project.

There was much discussion on which MDT projects should be funded. Since additional information on the MDT capital cost is needed this discussion was postponed until Tuesday August 24, 2004.

Turnpike

The Turnpike cost feasible plan was presented and approved as presented.

Developer

Developer projects were presented and approved as presented.

Public Works

Public Works projects funded with PTP funds were considered committed projects. Projects that are inconsistent or not included in the CDMP, requiring a CDMP amendment will be noted in the LRTP.

Tuesday August 24, 2004

MDT

After further discussing MDT projects, it was decided the nine major transit corridors in the PTP should be in the cost feasible plan. Only a portion of the South Miami-Dade Corridor is funded since the construction for this project is projected to begin in the later years of the LRTP.

An updated Cost Feasible Plan incorporating the comments of the Steering Committee meeting held on August 23 and 24, 2004 will be e-mailed to all members.

III. Next Meeting

Carlos Roa thanked everyone for their participation and input in developing the cost feasible plan. The cost feasible plan will be presented to the TPC on September 13, 2004. Additional Steering Committee Meetings will be scheduled as necessary.